

EXHIBIT D

CASE NAME: United States v. Georgescu

FILE NAME:

DATE:

TIME: N/A

PARTICIPANTS: FLAVIU GEORGESCU
CIA OPERATOR

ABBREVIATIONS: [U/I] Unintelligible
[PH] Phonetic spelling

1 [Silence until 00:58 because of redaction]

2
3 OPERATOR: Good afternoon how can I help you?

4
5 GEORGESCU: Hi ahem my name is Flaviu.

6
7 OPERATOR: Uhm-hm.

8
9 GEORGESCU: And um I was born in Romania but right now I am uh I am
10 a U.S. citizen and uh right now I am in Romania and I
11 have uh information for you and I wanna be in touch with
12 one of your agency over here in Romania. [U/I] I know you
13 have an office in Austria...

14
15 OPERATOR: Okay what's your soc...

16
17 GEORGESCU: ...and I can travel over there.

18
19 OPERATOR: What's your social security number?

20
21 GEORGESCU: [REDACTED]

22
23 OPERATOR: [REDACTED]?

24
25 GEORGESCU: Yeah what's your name?

26
27 [BEEP REDACTION]

28
29 OPERATOR: Uhm-hm. Alright and you said you're currently a U.S.
30 citizen but you're in Romania? What information do you
31 have?

32
33 GEORGESCU: I need to talk with someone personally over here or in one
34 of your...

35
36 OPERATOR: Okay then you need to go to then you need to go to the
37 Embassy then. Because if you don't want to tell me over
38 the phone I'm not going to send somebody out to meet you.
39 Okay? If you only need...if you need to talk in person only
40 then you need to go to the Embassy.

41
42 GEORGESCU: No I'm not going there because you know I was born here
43 and I know I'm not trusting people over here in Romania
44 that I was that I try to [U/I]. I it is something about like um
45 um some guns in [ph] Columbia stuff like that.
46

1 OPERATOR: Okay.
2
3 GEORGESCU: Someone call contact me from...
4
5 OPERATOR: Well you can tell me over the phone. You can write an
6 email on the public website – if you go to CIA.gov and go to
7 contact us you can write it all out or you can go to the
8 Embassy. Those are your three options 'cause I'm not
9 sending anybody out to meet you.
10
11 GEORGESCU: Okay let me talk with you. I prefer over the phone
12 because...
13
14 OPERATOR: Okay.
15
16 GEORGESCU: ...I talk right now right now I...[U/I] what I see and I'm using
17 my phone. Uh I was connect...I was um someone
18 connect...uh contact me from Miami uh they have some
19 clients from Colombia and they are interesting to buy some
20 um equipment anything like from grenades ammunition
21 everything. And uh uh from that point I ask them uh to
22 give me the end-user certificate because every deal has to
23 be before I go to the factory with the end-user certificate.
24 And they said they promised me a bigger price to increase
25 the price and uh to use my own um end-user certification.
26 And I said it's not you know for me doesn't make sense and
27 stuff like that. And uh they give me some um list with they
28 needed for the moment. I have two lists which they are
29 interesting for some things and um I got the connection in
30 uh in Bulgaria one in Romania and one in Russia to provide
31 them the the merchandise for them. But you know...
32
33 OPERATOR: Okay so you were contacted by somebody in Miami?
34
35 GEORGESCU: Yeah the client the client from Colombia he's in Miami.
36
37 OPERATOR: Okay and how do you know this person? Why would they
38 contact you?
39
40 GEORGESCU: They they they are they are not really big. They they
41 looking they co... they want to try me for it because I'm
42 really really connected. I have a big...
43
44 OPERATOR: Okay how are you really really connected?
45
46 GEORGESCU: Because everyone knows me you know? I help many

1 times...

2

3 OPERATOR: 'Cause everyone knows you...to get them weapons?

4

5 GEORGESCU: No no...

6

7 OPERATOR: 'Cause you just told me they contacted you to get grenades

8 and stuff.

9

10 GEORGESCU: Yeah yeah.

11

12 OPERATOR: So what kind of connections do you have? Because if it's

13 criminal connections then the CIA doesn't want to have

14 anything to do with it.

15

16 GEORGESCU: It's not it's not any uh criminal connections. I'm uh uh

17 actually they know me I work in a advance security

18 executive protection stuff like that and they I know a guy

19 in in uh Los Angeles and since he said you know I'm I'm

20 the middle man who is for these people. Do you know

21 someone which can purchase these things for me? And I

22 said you know let me look around and when I'm asked for

23 the uh end-user certificate that's why I was coming to you.

24 Because when I asked for the use...end-user certificate

25 they don't have that. They says you know can you use one

26 of maybe connections or something like that to use [ph] like

27 a middle man in the in this transaction you know?

28

29 OPERATOR: Okay well my suggestion to you alright...

30

31 GEORGESCU: Okay.

32

33 OPERATOR: is to go to the U.S. Embassy. Because you're a U.S. citizen

34 so you need to talk to somebody at the Embassy okay?

35 They're going to be better off suited to assist you than you

36 telling me all this stuff over the phone okay?

37

38 GEORGESCU: No no no...in the Embassy works a lot of Romanians they

39 know me you know it's it's not like that. It doesn't work like

40 that. I help FBI many times in United States too. They they

41 catch a lot of bad guys from Romania from Russia from

42 everywhere. You know it's like I bring a lot of [U/I] to the

43 government.

44

45 OPERATOR: Well the CIA doesn't work in the United States so...

46

1 GEORGESCU: I know that that's why I was contact you. If if if I...
2
3 OPERATOR: I just told you they don't work in the United States and you
4 said "I know that's why I'm calling you."
5
6 GEORGESCU: Yeah because I...
7
8 OPERATOR: Okay what's the name of the company that you work for?
9
10 GEORGESCU: Uh I don't have a company.
11
12 OPERATOR: You just said you work in personal security. So what's the
13 name of your business?
14
15 GEORGESCU: Yeah I no I'm a self-employed I am personal you know
16 private contractor. Whenever I have someone I take care of
17 his business. I set up the things for him you know the
18 drivers the bodyguards everything.
19
20 OPERATOR: But you don't have a business.
21
22 GEORGESCU: No no no.
23
24 OPERATOR: Okay. So you do personal security all over the world.
25 You're connected to all these different people. And you had
26 somebody call you and say...
27
28 GEORGESCU: Yeah.
29
30 OPERATOR: ...can you get grenades and guns for this guy in Colombia?
31
32 GEORGESCU: Not not specify grenades a lot of ammunition. It's
33 ammunition AK-47 a lot of a lot of stuff. [U/I].
34
35 OPERATOR: Okay. What I'm telling you as a U.S. citizen go to the U.S.
36 the American Embassy and tell them you need to speak
37 with someone okay?
38
39 GEORGESCU: [Sighs]. Yeah you this is the the easy way for you but
40 you know a lot of a lot of...
41
42 OPERATOR: Okay well no it's not the easy way for me. You're being
43 very difficult. You run a business but you don't have a
44 name for your business.
45
46 GEORGESCU: I know I I...

1
2 OPERATOR: It it just...you're telling me that you're very very connected
3 but people are...
4
5 GEORGESCU: I know everyone.
6
7 OPERATOR: ...calling you to to to get ammunition and AK-47s. So it
8 really doesn't sound like anything that we can discuss over
9 the phone. So I'm telling you for your safety...
10
11 GEORGESCU: Yeah.
12
13 OPERATOR: ...you need to go to the U.S. Embassy.
14
15 GEORGESCU: No... I'm not I'm...[U/I].
16
17 OPERATOR: Okay well we can't help you. Thank you good bye.
18
19
20 [END OF RECORDING]